

September 09, 2014

NOTICE OF MEETING

BENTON COUNTY QUORUM COURT

COMMITTEE OF THE WHOLE

WHEN: Tuesday, September 09, 2014

TIME: 6:00 p.m.

PLACE: Benton County Administration Building
Third Floor Meeting Room
215 E. Central Ave.
Bentonville, AR 72712

NOTICE IS HEREBY GIVEN THAT THE COMMITTEE OF THE WHOLE WILL BE MEETING **TUESDAY, SEPTEMBER 09, 2014 AT 6:00 P.M.** IN THE QUORUM COURT MEETING ROOM, PER CHAIR KURT MOORE

*** PUBLIC COMMENTS**

- **Public Comments are allowed after discussion by the committee members on each item on the agenda. Public comments are limited to a total of 15 minutes for each item and are limited to three (3) minutes per person.**

AMENDED AGENDA

A. Presentation: Benton County Extension CEO - Johnny Gunsaulis

Preparing Fact Sheets for Informational Purposes for the EMS Referendum

B. Resolution Request: Expressing the Willingness of Benton County to Utilize Federal Aid Surface Transportation Program – Attributable (STP-A) Funds for Replacement of Osage Creek Bridge; Sponsor: JP Kurt Moore

Forwarded from September 02, 2014 Finance Committee meeting

C. Resolution Request: Expressing the Willingness of Benton County to Utilize Federal Aid Surface Transportation Program – Attributable (STP-A) Funds for Design Costs in Connection With the Repair of War Eagle Bridge: Sponsor: JP Kurt Moore

Forwarded from September 02, 2014 Finance Committee meeting

D. Resolution Request: A Resolution of the Quorum Court Approving the Issuance of up to \$7,750,000 Water Revenue Refunding Bonds (Bella Vista Village Project);
Sponsor: JP Joel Jones.

E. Ordinance Request: Establishing the Offense of “Careless and Prohibited Driving” and Establishing Punishment Therefore: Sponsor: JP Jay Harrison
Forwarded from August 11, 2014 Legislative Committee meeting.

F. Appropriation Ordinance Request: Dept. 0130, Environmental Services, Fund 010;
Sponsor: JP Jay Harrison.
Forwarded from September 02, 2014 Finance Committee meeting.

G. Appropriation Ordinance Request: Dept. 0415, Juvenile Intake, Fund 3705;
Sponsor: JP Kurt Moore.
Forwarded from September 02, 2014 Finance Committee meeting.

H. Appropriation Ordinance Request: Dept. 0108, Non-Departmental Maintenance, Fund 4000; Sponsor: JP Joel Jones.
Forwarded from September 02, 2014 Finance Committee meeting.

Discussion- Coverage Under Workman’s Comp for Certain Mental Health Issues

OTHER BUSINESS

ANNOUNCEMENTS

PUBLIC COMMENTS

ADJOURNMENT